

# PACIFIC CHARTER INSTITUTE

## Board of Directors

Gary Borden, J.D.  
Denise Hexom, Ph.D.

Sonja Cameron  
Colin Miller

Rex Fortune, Ph.D.  
Beth Kay

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### MINUTES

**DATE & TIME:** Tuesday, February 17, 2009 @ 1:00 p.m.

**LOCATION:** 3600 Madison Avenue, Ste., #59, North Highlands, CA 95660

**TELECONFERENCE:** Director Gary Borden participated by phone from  
34 Farnsworth Lane, San Francisco, CA 94117

1. **CALL TO ORDER:** President Cameron called the meeting to order at 1:15 p.m.

**ROLL CALL:** Directors Present: Gary Borden, Sonja Cameron, Colin Miller,  
Beth Kay

Director(s) Absent: Rex Fortune, Denise Hexom

2. **ADOPTION OF AGENDA:** Approved as presented.

**Motion:** Miller                      **Vote:** Unanimous  
**Second:** Kay

3. **PUBLIC COMMENTS:** None

4. **APPROVAL OF MINUTES:** Approved minutes of December 2, 2008 as presented.

**Motion:** Borden                      **Vote:** Unanimous  
**Second:** Miller

5. **REPORTS/COMMUNICATIONS**

1. **Charter Expansion Update**

Dr. Keefer, Director, discussed activities related to the charter expansion plan. He reported that he and Mrs. Cameron met with three assistant superintendents at Lodi Unified School District. They basically said that they did not want to deal with another charter because they were trying to deal with a \$31 million shortfall. In the meeting with the San Joaquin County Office of Education, they seemed to look favorably on the charter, however, they want us to go through the process and not go directly through them. Their comment was that Lodi needs to entertain this charter with the same due diligence that they have other charters in the district. Contacts have also been made with the Vacaville Unified School District and the Butte County Office of Education.

